

**REGULAR MEETING OF THE BOARD OF PUBLIC WORKS AND SAFETY
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
JUNE 4, 2018 6:00PM**

Meeting called to order by Mayor Jones. Members present: Kelli Boyland, Mark Crim, Kim Everson and Tim Roby. City attorney, Jeff Graham was present for the meeting.

Minutes from the May 7, 2018 regular meeting were presented to the board for approval. Crim made a motion to approve the minutes; seconded by Roby. All in favor.

Claims for the city and utilities were presented to the board for approval. The May claims totaled \$1,439,918.74. Everson made a motion to approve the claims; seconded by Boyland. All in favor.

An additional claim for His Place in the amount of \$1,050.00 for software maintenance was presented to the board for approval. Roby made a motion to approve the claim; seconded by Everson. All in favor.

Utility adjustments were presented to the board for approval. There were three sets. Set #1 Water adjustments totaled \$8,790.11, Wastewater totaled \$22,722.77, and Trash totaled \$42.27 for a grand total of \$31,555.15. Set #2 Water adjustments totaled \$3,427.53, Wastewater totaled \$7,869.66, and Trash totaled \$91.20 for a grand total of \$11,388.39. Set #3 Water adjustments totaled \$4,952.78, Wastewater totaled \$4,691.94, and Trash totaled \$259.83 for a grand total of \$9,904.55. Everson made a motion to accept the adjustments; seconded by Crim. All in favor.

RESOLUTION 2018-01 – A RESOLUTION OF THE CITY OF ELWOOD BOARD OF WORKS AND PUBLIC SAFETY AUTHORIZING AN INTRA-DEPARTMENT TRANSFER OF MOTOR VEHICLE. This resolution allows ambulance 778 to be transferred to the police department for use by the animal shelter. Crim made a motion to pass Resolution 2018-01; seconded by Boyland. All in favor.

Fire Chief, Brad Compton approached the board concerning the hiring of a new fireman. Compton introduced Ryan Moore. Moore was the top candidate in the testing field. Compton recommended to the board they extend conditional employment pending PERF. Everson made a motion to offer employment contingent on the approval of PERF; seconded by Boyland. All in favor.

Police Chief, Jason Brizendine updated the board on a new K9 purchase. The K9 is a female black lab that is 2 ½ years old. She will be trained in narcotics but also tracking. There is also the possibility that the department might acquire a single purpose bomb dog free of charge if the budget can support an additional dog.

A façade grant for Leroy's in the amount of \$800.00 was presented to the board for approval. Crim made a motion to approve the grant; seconded by Boyland. All in favor.

Wastewater Superintendent, Josh Ginder recommended the board award the "B" Street Sewer Project to Yardberry in the amount of \$117,800.00. Boyland made a motion to award; seconded by Crim. All in favor.

Ginder also updated the board on a change in sludge removal vendors that will save the department a considerable amount of money.

Utility Foreman, Glen Murray presented an agreement with Dixon Engineering for the south water tower inspection prior to painting. Roby made a motion to accept the agreement; seconded by Crim. All in favor.

Jones stated the ERC will be paying to resurface alleys. Rudig Paving was the only response to the bid offer that was advertised.

Rudig Paving proposal 258A was presented to the board for approval. Crim made a motion to approve; seconded by Roby. All in favor.

Rudig Paving proposal 258B was presented to the board for approval. Boyland made a motion to approve; seconded by Crim. All in favor.

Rudig Paving proposal 258C was presented to the board for approval. Roby made a motion to approve; seconded by Everson. All in favor.

Rudig Paving proposal 258D was presented to the board for approval. Everson made a motion to approve; seconded by Boyland. All in favor.

Rudig Paving proposal 258E was presented to the board for approval. Everson made a motion to approve; seconded by Crim. All in favor.

Rudig Paving proposal 258F was presented to the board for approval. Everson made a motion to approve; seconded by Boyland. All in favor.

Rudig Paving proposal 258G was presented to the board for approval. Everson made a motion to approve; seconded by Roby. All in favor.

An agreement with Plymate for floor mats was presented to the board for approval. Boyland made a motion to approve the mats; seconded by Crim. All in favor.

An agreement with Indiana Flooring was presented to the board for approval. This is for flooring in the court, probation and utility offices. Roby made a motion to approve the agreement; seconded by Boyland. All in favor.

An agreement with Automated Logic for service on the sprinklers was presented to the board for approval. Everson made a motion to pay the 2017 portion and revisit the rest of the agreement; seconded by Boyland. All in favor.

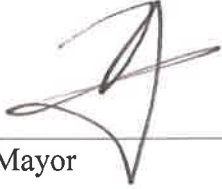
An agreement with Miller Huggins for copier maintenance in the clerk's office in the amount of \$1,215.00 was presented to the board for approval. Boyland made a motion to approve; seconded by Everson. All in favor.

An agreement with Peterson Consulting in the amount of \$5,125.00 for fixed asset services was presented to the board for approval. Crim made a motion to approve; seconded by Boyland. All in favor.

A claim for dumpster services at the animal shelter in the amount of \$50.75 monthly was presented to the board for approval. Boyland made a motion to approve omitting the evergreen clause; seconded by Roby. All in favor.

Jones introduced Amy Smith as the new clerk in the building commissioner's office and Shannon Tedder as the new park superintendent.

Everson made a motion to adjourn; seconded by Crim. All in favor; meeting adjourned.



Todd Jones, Mayor

ATTEST: 

Allison M. Atwood, Clerk-Treasurer